



CITY OF MORGAN HILL

17000 MONTEREY ROAD MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION REGULAR MEETING

MORGAN HILL COMMUNITY AND CULTURAL CENTER

17000 Monterey Rd
Morgan Hill, CA 95037
408.782-0008

Chair

Jeff Bernardini

LIAISON

Sports Complex, SAC
Swim Teams

Vice-Chair

Marilyn Librers

Youth Advisory, Endowment

Commission Member

Mark Frederick

IRC, Parks, Sports Complex

Commission Member

Jim Green

Swim Teams

Commission Member

Laura Hagiperos

CPRS

Commission Member

Katharine Hardt-Mason

BTAC

Commission Member

Craig C. van Keulen

IRC, Sports Complex

April 18, 2006

7:00 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

INTRODUCTION OF RECREATION AND COMMUNITY SERVICES DIRECTOR STEVEN RYMER

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. Community Park- Deputy Director of Public Works Struve

- a. Goose Roundup
- b. Council Approval of Additional Funding for PH I Imps Total Project Cost now \$1.8 million

B. Skate Park- Deputy Director of Public Works Struve

Council approval to proceed on 3-22. Project to include BMX Park at NW corner of Parking Lot. of Community Park

C. Dog Park- Deputy Director of Public Works Struve

Agreement Language being reviewed by City Attorney

D. PARK AND FIELD USE FEES- Deputy Director of Public Works Struve

Recommended Action: Clarify March PRC recommendations and provide final recommendation for City Council on May 17, 2006

E. IRC Badminton Courts- Deputy Director of Public Works Struve

Contractor proceeding on lining 6 courts and providing portable equipment

F. COMMISSIONER'S REPORT(S)

BUSINESS

1. REVIEW OF PARKS AND PUBLIC FACILITIES RELATED CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS FOR FISCAL YEARS 2006/2007 THROUGH 2010/2011. SENIOR CIVIL ENGINEER BEHZAD

Recommended Action: Review the proposed CIP Parks and Public Facilities projects for FY 06/07 through 10/11 and provide recommendations to Staff and City Council

2. BMX PARK - Deputy Director of Public Works Struve

Recommended Action: Provide Recommendation for City Council for development of BMX Dirt Park location.

3. PRC WORKPLAN FOR FISCAL YEAR 06/07

Interim Manager Rod Cooper and Manager Steve Rymer

4. APPROVAL OF MEETING MINUTES OF March 21, 2006

Recommended Action: Approve minutes as presented.

ANNOUNCEMENTS

CRC walk through on May 23, 2006 at 5:30 pm.

REQUESTS FOR FUTURE ITEMS

Written report and PRC action needed on Program for Private Memorials located in City Parks.

ADJOURNMENT Regular Parks and Recreation Commission Meeting on May 16, 2006.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.